

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the ____ day of ____, 2005:

Present

Vote

James S. Burgett, Chairman
Walter C. Zaremba, Vice Chairman
Sheila S. Noll
Kenneth L. Bowman
Thomas G. Shepperd, Jr.

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION TO APPROVE A CONTRACT FOR PROFESSIONAL SERVICES WITH VANASSE HANGEN BRUSTLIN, INC. TO PROVIDE MASTER PLANNING, DESIGN, AND CONSTRUCTION MANAGEMENT SERVICES IN SUPPORT OF A NEW ATHLETIC FIELD COMPLEX TO BE BUILT ON LEASED LAND NEAR HARWOODS MILL RESERVOIR

WHEREAS, it is the Board's desire to construct an athletic field complex and the City of Newport News has set aside approximately 187 acres of property owned by the City that is located in York County for this purpose; and

WHEREAS, it is the policy of the Board of Supervisors that all procurements of goods and services by the County involving the expenditure of \$30,000 or more be submitted to the Board for its review and approval; and

WHEREAS, the County Administrator has determined that procurement of professional services, including but not limited to, surveying, engineering, landscape architectural services, and environmental consulting is necessary for master planning, design and construction of the Harwoods Mill athletic field complex; and

WHEREAS, a Request for Proposals was issued, all appropriate and proper procurement measures were taken and all applicable laws, ordinances, and regulations have been complied with;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this ____ day of _____, 2005, that the County Administrator be, and hereby is, authorized to conclude procurement arrangements for a contract with Vanasse Hangen Brustlin, Inc., for various professional services including but not limited to, surveying, engineering, landscape architectural services, and environmental consulting necessary for master planning, design and construction of the Harwoods Mill athletic field complex; and

BE IT FURTHER RESOLVED that the County Administrator be, and he is hereby, authorized to do all things necessary associated with the implementation of this project, without further action by this Board, provided that the cost of said purchases shall not exceed funds available for this project.